

Bayfield County Clerk

Lynn M. Divine, County Clerk

Kim Mattson, *Accountant*
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DRAFT Minutes of the:
Comprehensive Planning Committee Meeting
November 16, 2022 10:00 a.m.

Meeting Held in the Bayfield County Board Room, Courthouse, Washburn, WI
& Remotely

The meeting of the Comprehensive Planning Committee was called to order at 10:05 a.m. by *Committee Chairman*, Steve Sandstrom

Members Present: Mark Abeles-Allison, Bob Anderson, Jim Crandall, Nicole Boyd, Paige Terry, Cole Rabska, Keith Koenning, Charly Ray, Mary Dougherty, Kellie Pederson, Megan Mader, Steve Sandstrom, Emily Nelson, Barb Thorpe, and Jason Laumann.

Members Excused: Lynn Divine, Ben Dufford, Jason Bodine, Douglas Smith

Others Present: Kim Bro-Town of Washburn Planning Commission, Bill Bussey- Chairman Chequamegon Chapter of Citizens' Climate Lobby, Bruce Moore-Chequamegon Chapter of Citizens' Climate Lobby, Kim Mattson-Bayfield County Accountant, Kim Tregilgas

2. **Introductions:** Introductions of the committee members were made.

3. **Public Comment:** None.

4. **Discussion and Possible Action, Minutes September 21, 2022:**

Motion by Crandall, seconded by Rabska to approve the minutes from the September 21, 2022, Comprehensive Planning Committee meeting with the recommended change. Motion carried.

5. **Discussion and Possible Action Regarding Workgroup Visioning (Vision Statement, Goals, Objectives) Recommended Revisions:** The committee work groups reviewed the following plan elements housing; transportation; agricultural, cultural, and natural resources; economic development; intergovernmental cooperation; and land use. Revision drafts for the utilities & community facilities and hazard mitigation elements were not ready to be presented to the committee.

10:15 a.m. – Ruth Hulstrom joined the meeting.

11:03 a.m. – Kellie Pederson left the meeting.

11:24 a.m. – Barb Thorpe left the meeting.

11:29 a.m. – Kellie Pederson rejoined the meeting.

Abeles- Allison suggested setting a date for the subcommittees to submit their clean revisions to Nelson. After discussion, the committee set December 15, 2022, as the due date to submit their final drafts to Nelson.

6. **Discussion and Possible Action Regarding Future Land Use Classifications and Coordination With Towns / Matrix Discussion:** Laumann informed the committee that a decision needs to be made regarding the future land use classifications and coordination with towns. Laumann reviewed the three methods with the committee. Ray asked if any feedback had been received regarding the land use mapping tool that was sent out and if the tool had been sent to the towns. Nelson stated she had not heard any specific feedback, only that progress with the tool was underway. Discussion took place regarding the advantages and disadvantages of the three methods. Committee members agreed that input from the towns would be crucial in making a decision. Abeles-Allison suggested that a survey be sent out to the towns inquiring about their comprehensive planning progress and the committee readdress the item at the January meeting. The committee agreed not to make a decision and to revisit the item at the January meeting.
7. **Discussion and Possible Action Regarding Public Comprehensive Plan Revision Input:**
Chairman Sandstrom dispensed with the item due to time constraints of the meeting.
8. **Resources**
9. **Next Meeting:** January 18, 2023 at 10:00 AM.

Ray suggested that the land use planning tool be sent to the towns. The committee agreed.

10. **Adjournment:**

There being no further business to come before the Bayfield County Comprehensive Planning Committee, *Chairman* Sandstrom adjourned the meeting at **12:16 p.m.**

Respectfully submitted,

LYNN M. DIVINE
Bayfield County Clerk
LMD/pat